

## The Board of County Commissioners Of Riley County, Kansas

The Regular meeting of the Board of County Commissioners met at the Riley County Plaza East Building February 10, 2005 with the following members present: Bob Newsome, Chairman; Alvan Johnson, Vice Chairman; and Cindy Kabriel sitting in for Rich Vargo, County Clerk. Mike Kearns, Member, was absent.

### **8:30 Public Comment & Business Meeting**

Rod Meredith, Assistant Director of Public Works/Parks Director; Bret Glendening, Budget and Finance Officer; Lori Muir, Real Estate Specialist; Monty Wedel, Director of Planning and Development; Larissa Payne, Assistant County Attorney; Audrey Lee, Teen Court Coordinator; Leon Hobson, Director of Public Works/County Engineer; Tiffany Myers, Administrative Assistant; and Janet Dean, Human Resources Coordinator, attended.

Hobson and Wedel gave an update on a meeting for funding the K-18 project.

Meredith reported the two lowest bids for the Tandem axle dump truck were not in accordance with specifications.

Johnson moved to accept the low bid that is in accordance with specifications for one new 16' Tandem axle dump truck submitted by Kansas Truck Center of Wichita, Kansas in the amount of \$117,094.00. Newsome seconded. Carried 2-0.

Johnson moved to sign the FFY 2002 Juvenile Accountability Block Grant Additional Funds Application for Teen Court. Newsome seconded. Carried 2-0.

Johnson moved to sign the Real Estate Tax Roll Correction for Shirley Johnson and John Hageman (125-21-0-00-00-002.00-0) for tax year 2004 as the result of a Payment Under Protest per the County Appraiser. This results in a decrease in tax dollars of \$344.94. Newsome seconded. Carried 2-0.

Johnson moved to sign the Real Estate Tax Roll Correction for Heather Kay Shover and R. David Shover II (151-01-0-20-19-006.00-0) for tax year 2004 as the result of a Payment Under Protest per the County Appraiser. This results in a decrease in tax dollars of \$128.80. Newsome seconded. Carried 2-0.

Johnson moved to sign the Real Estate Tax Roll Correction for Roy W. and Pat A. Reasoner (167-36-0-40-07-002.00-0) for tax year 2004 as the result of a Payment Under Protest per the County Appraiser. This results in a decrease in tax dollars of \$51.78. Newsome seconded. Carried 2-0.

Johnson moved to sign the Real Estate Tax Roll Correction for the Hoerman Living Trust, Alvin E. and Carol J. Hoerman Trustees (176-14-0-30-07-004.00-0) for tax year 2004 as the result of a Payment Under Protest per the County Appraiser. This results in a decrease in tax dollars of \$34.92. Newsome seconded. Carried 2-0.

Johnson moved to sign the Real Estate Tax Roll Correction for Jack K. and Marcia K. Roets (203-06-2-20-06-001.00-0) for tax year 2004 as the result of a Payment Under Protest per the County Appraiser. This results in a decrease in tax dollars of \$493.82. Newsome seconded. Carried 2-0.

Johnson moved to sign the Real Estate Tax Roll Correction for Jack K. and Marcia K. Roets (203-06-2-20-06-003.00-0) for tax year 2004 as the result of a Payment Under Protest per the County Appraiser. This results in a decrease in tax dollars of \$499.36. Newsome seconded. Carried 2-0.

Johnson moved to sign the Real Estate Tax Roll Correction for Claude L. Woodard Et Ux (203-06-2-70-14-004.00-0) for tax year 2004 as the result of a Payment Under Protest per the County Appraiser. This results in a decrease in tax dollars of \$199.56. Newsome seconded. Carried 2-0.

Johnson moved to sign the Real Estate Tax Roll Correction for William E. Spiegel and Julie A. Myers (211-01-0-30-01-015.11-0) for tax year 2004 as the result of a Payment Under Protest per the County Appraiser. This results in a decrease in tax dollars of \$177.28. Newsome seconded. Carried 2-0.

Johnson moved to sign the Real Estate Tax Roll Correction for Claudia Luthi (212-03-0-40-12-002.02-0) for tax year 2004 as the result of a Payment Under Protest per the County Appraiser. This results in a decrease in tax dollars of \$229.92. Newsome seconded. Carried 2-0.

Johnson moved to sign the Real Estate Tax Roll Correction for Marjorie M. Baerg (212-03-0-40-12-002.04-0) for tax year 2004 as the result of a Payment Under Protest per the County Appraiser. This results in a decrease in tax dollars of \$139.66. Newsome seconded. Carried 2-0.

Johnson moved to sign the Real Estate Tax Roll Correction for Paul W. Nickel Et Ux (215-21-0-00-00-001.15-0) for tax year 2004 as the result of a Payment Under Protest per the County Appraiser. This results in a decrease in tax dollars of \$329.02. Newsome seconded. Carried 2-0.

Johnson moved to sign the Real Estate Tax Roll Correction for David L. Wetzel Et Ux (216-13-0-10-15-019.00-0) for tax year 2004 as the result of a Payment Under Protest per the County Appraiser. This results in a decrease in tax dollars of \$44.96. Newsome seconded. Carried 2-0.

Johnson moved to sign the Real Estate Tax Roll Correction for Charlotte J. Means (216-14-0-40-09-019.00-0) for tax year 2004 as the result of a Payment Under Protest per the County Appraiser. This results in a decrease in tax dollars of \$61.22. Newsome seconded. Carried 2-0.

Johnson moved to sign the Real Estate Tax Roll Correction for Deborah Ann Daily (216-24-0-10-02-004.00-0) for tax year 2004 as the result of a Payment Under Protest per the County Appraiser. This results in a decrease in tax dollars of \$122.56. Newsome seconded. Carried 2-0.

Johnson moved to sign the Real Estate Tax Roll Correction for Craig and Karen Lundin (263-08-0-00-00-003.00-0) for tax year 2004 as the result of a Payment Under Protest per the County Appraiser. This results in a decrease in tax dollars of \$370.28. Newsome seconded. Carried 2-0.

Johnson moved to sign the Real Estate Tax Roll Correction for the Russell Kent Briggs Trust (204-20-1-10-04-001.00-0) for tax year 2004 as the result of a Payment Under Protest per the County Appraiser. This results in a decrease in tax dollars of \$404.42. Newsome seconded. Carried 2-0.

Johnson moved to sign the Real Estate Tax Roll Correction for the Calvin L. Emig Et Ux (204-18-2-80-08-007.00-0) for tax year 2004 as the result of a Payment Under Protest per the County Appraiser. This results in a decrease in tax dollars of \$198.00. Newsome seconded. Carried 2-0.

Johnson moved to sign the Real Estate Tax Roll Correction for Calvin L. Emig (204-18-2-30-02-003.00-0) for tax year 2004 as the result of a Payment Under Protest per the County Appraiser. This results in a decrease in tax dollars of \$256.92. Newsome seconded. Carried 2-0.

Johnson moved to sign the Real Estate Tax Roll Correction for Calvin L. and Genie M. Emig (204-18-2-20-23-014.00-0) for tax year 2004 as the result of a Payment Under Protest per the County Appraiser. This results in a decrease in tax dollars of \$95.44. Newsome seconded. Carried 2-0.

Johnson moved to sign the Real Estate Tax Roll Correction for Calvin L. and Genie M. Emig (204-18-2-20-23-013.00-0) for tax year 2004 as the result of a Payment Under Protest per the County Appraiser. This results in a decrease in tax dollars of \$89.42. Newsome seconded. Carried 2-0.

Johnson moved to sign the Real Estate Tax Roll Correction for Samuel E. Seals (251-12-0-10-08-005.00-0) for tax year 2004 as the result of a Payment Under Protest per the County Appraiser. This results in a decrease in tax dollars of \$89.26. Newsome seconded. Carried 2-0.

Johnson moved to sign the Real Estate Tax Roll Correction for the Helen Carlene Hayes Trust, Robert Stanley Hayes Trustee (251-12-0-10-07-009.00-0) for tax year 2004 as the result of a Payment Under Protest per the County Appraiser. This results in a decrease in tax dollars of \$719.44. Newsome seconded. Carried 2-0.

Johnson moved to sign the Real Estate Tax Roll Correction for David A. and Patricia M. Zuck (216-24-0-10-13-005.00-0) for tax year 2004 as the result of a Payment Under Protest per the County Appraiser. This results in a decrease in tax dollars of \$4,021.60. Newsome seconded. Carried 2-0.

Johnson moved to sign the Real Estate Tax Roll Correction for Calvin L. Emig (211-12-0-30-11-001.00-0) for tax year 2004 as the result of a Payment Under Protest per the County Appraiser. This results in a decrease in tax dollars of \$1,575.60. Newsome seconded. Carried 2-0.

Johnson moved to sign the Real Estate Tax Roll Correction for the Russell Kent Briggs Trust (204-20-1-20-02-035.00-0) for tax year 2004 as the result of a Payment Under Protest per the County Appraiser. This results in a decrease in tax dollars of \$149.24. Newsome seconded. Carried 2-0.

Johnson moved to sign the Real Estate Tax Roll Correction for the Russell Kent Briggs Trust (204-20-1-10-05-001.00-0) for tax year 2004 as the result of a Payment Under Protest per the County Appraiser. This results in a decrease in tax dollars of \$16.94. Newsome seconded. Carried 2-0.

Johnson moved to approve Tax Resolution 2005-#1 for Blueville Nursery, Inc., 4539 Anderson Avenue, Manhattan, Kansas 66503-9799 in the amount of \$189.32 plus interest and fees. The 2002 Personal Property Tax is canceled due to double assessed in TU 120 and TU 130 reported under different descriptions. Newsome seconded. Carried 2-0.

The Board of County Commissioners signed Riley County Personnel Action Forms for the following:

- Breanne N. Hinz, an Account Clerk, in the Public Works Department, for Separation from County Service, effective February 4, 2005.
- Mollie Getter, an On-Call Juvenile Intake Officer, in the Community Corrections Department, for Separation from County Service, effective February 8, 2005.
- Tonya Montesano, an On-Call Juvenile Intake Officer, in the Community Corrections Department, for Separation from County Service, effective February 8, 2005.
- Jane E. Roth-Eckart, an Administrative Clerk, in the Treasurer's Office, for Separation from County Service, effective February 18, 2005.

Dean discussed Riley County Personnel Action Forms for the Treasurer's Office.

Dean said it has been a policy for the last 5-years that all open positions, other than attorneys in the County Attorney's Office are advertised.

The Board of County Commissioners agreed that Riley County needs to continue to follow the policy and advertise for open positions.

Glendening discussed property insurance. Glendening said the Pawnee Mental Health Services and the Family Child Resource Center contracts have been reviewed with Commissioner Kearns.

Glendening said Pawnee Mental Health Services provides the property insurance.

Glendening said property insurance for the Family Child Resource Center (Wharton Manor building) and boiler policy are paid by Riley County and reimbursed by the Riley County-Manhattan Health Department.

**9:00 Dave Colburn, President of Sunflower CASA Board**

Jack Hoagland, CASA Board Treasurer; Jayme Morris-Hardeman, CASA Executive Director; and Kim Corum, Board Member, attended.

Colburn thanked the Board of County Commissioners for providing office space for CASA in the Courthouse Plaza East building.

Colburn said he greatly appreciates what Riley County has done for CASA.

Colburn said CASA is producing a book of stories of school age children living in the prairie for a fundraiser project.

Morris-Hardeman said 2004 was a successful year for CASA.

Corum said Jayme Morris-Hardeman was named Kansas CASA Executive Director of the year in 2003.

**9:15 Lyle Butler, Manhattan Area Chamber of Commerce**

Jan Kruh, League of Women Voters; Kathryn Mayes, Manhattan Mercury; and Leon Hobson, Director of Public Works/County Engineer, attended.

Butler presented an update on Auth-Florence. Butler said Auth-Florence has been in existence since 2003, has over 225 full-time employees, and is doing very well.

**9:37 Greg McClure, Jennifer Wilson, and Andrea Schmidt – County Extension Agents**

Jan Kruh, League of Women Voters; and Kathryn Mayes, Manhattan Mercury, attended.

McClure presented and discussed the 2005 Extension educational meetings.

McClure said a Horse Owner Workshop will be held Saturday, March 5, 2005 at 10:00 a.m. at RB Outpost.

Wilson said NEK-CAP has been in Riley County for 3-years.

Wilson said NEK-CAP has a new executive director.

Wilson asked the commissioners for suggestions on how NEK-CAP can serve Riley County.

A. Schmidt presented the following 4-H update:

Parliamentary Procedure: An Important Focus

- Gavel Games held the last Saturday in January (January 29, 2005).
- 35 teams (175 youth) participated.
- Teams consisting of 4-5 youth deliver par-law exercises to practice various motion formats.
- Youth gain experience in working with a group to make decisions.
- Youth learn officer roles in decision making.



- Youth gain self-confidence through practice and constructive feedback.

#### 4-H Celebration

- Kansas 4-H is 100 years old in 2005.
- A committee of members, alumni and parents are working to plan activities to commemorate this event.
- State Fair activities include: County Birthday candle, Hay Bale Contest, Cookie Jar Contest, Scarecrow Contest and Parade.
- Riley County activities include: Kick Off Celebration on April 15, 2005; Club Quilt Project; Window Chalking, Float Contest, Banner Contest, Fair Birthday Party and others as the committee continues to plan.
- Alumni will be encouraged to participant and celebrate.
- 4-H Alumni can register their 4-H involvement at <http://4-h.k-state.edu/Events/Centennial/Default.htm>.

Johnson moved to approve the minutes of February 7, 2005 as amended.

Newsome seconded. Carried 2-0.

**10:08** Johnson moved to adjourn. Newsome seconded. Carried 2-0.